

December 14th 2015 Library Trustee Meeting Minutes

In attendance: Beth Provencher, Bretton Walsh, Jeanne Kennedy, Elizabeth Thayer, Jennifer Brown

- Secretary's Report was approved after revisions.
- Treasurer's Report: \$2033.79 balance to begin Dec.
- New purchases: Vacuum cleaner (from "supplies") HP lap top patrons (from tech), assorted toys for preschool group (from programs)
- Board voted to move unspent monies from tech & petty cash into books (\$250)
- Unspent program funds to be used to fund 2016 programs:
 - \$200 Coyote program (paid in full – Stoddard will reimburse later)
 - \$130 down payment on Owl program (also splitting with Stoddard - \$150 - \$175 ea)
- Jen will call Jacqui to request our erate reimbursements be applied to Jones Hall renovation fund. If yes, Jen will file form 499 to request the funds previously denied by USAC on appeal.
- We would like to present at least 4 programs in 2016. In addition to those listed above, a mushroom identification hike could work with summer reading – Beth has a contact.
- We will try to partner with Stoddard for some activities this summer:
 - Hikes in each town – SRP theme for 2016 is "Ready, Set, Read"
- The Library will not ask for budget increase for 2016.
- Due to fewer hours for the Director, and no COLA for 2016, we can offer Tech Tuesday each month.
- In addition to the Fells passes, we will purchase Montshire Museum (\$125) and VT Institute of Natural Science (\$150) for 2016.